

Central Rural Electric Cooperative  
Regular Board Meeting Summary  
March 9, 2017

The Regular Meeting of the Central Rural Electric Cooperative Board of Trustees was held March 9, 2017.

**FINANCE AND AUDIT COMMITTEE MEETING REPORT** *Carol Dvorak*

Carol Dvorak reviewed the Finance and Audit Committee Meeting. The annual review of the 2016 audit was scheduled.

**SBU/TECH COMMITTEE MEETING REPORT** *Gary McCune*

Gary McCune reviewed the SBU/Tech Committee meeting. The committee reviewed signage, and elements of the old headquarters demolition.

**DISTRICT MEETING CREDENTIAL AND ELECTION COMMITTEE** *Mark Pittman*

Districts 1 and 7 Credentials and Election Committees were approved.

**ANNUAL MEETING CREDENTIAL AND ELECTION COMMITTEE** *Mark Pittman*

The Annual Meeting Credentials and Election Committee was approved.

**CEO SESSION** *David Swank*

David Swank reviewed the following:

- 2016 audit meeting schedule
- The Regents Business Partnership Excellence Award Central recently won.
- AECI Score
- Strategic Business Units update
- NW Power UAV demonstration
- UAV training
- SCS Cluster meetings
- SCS Business survey
- Produced water meetings
- Bold Leadership Award

**ADOPT NATIONAL, REGIONAL AND LOCAL INNOVATION POINTE COOPERATIVE**

Max Myers reviewed, and the board adopted the Innovation Pointe Cooperative structure.

**LEGAL REPORT** *Max Myers*

Max Myers shared the legal report.

**SAFETY REPORT** *David Swank*

The safety report was acknowledged as published.

**FINANCIAL REPORT** *Stephanie Rossander*

Stephanie Rossander presented the financial report.

**WRITE OFFS** *Stephanie Rossander*

Write Offs were approved.

**CONTRACTOR BIDS** *Stephanie Rossander*

David Swank reviewed the procedures that influence Central's recommendation of contractors.

The board approved Arkansas Electric for the primary overhead construction contract and KC Electric Central's secondary overhead construction.

The board approved Terra Utility for the primary underground contract and PCI Utilities for Central's secondary underground construction contract.

**DISTRIBUTED GENERATION INTERCONNECTION AGREEMENT – KAMO PURPA**

**RESOLUTION** *David Swank/Todd Hiemer*

David Swank reviewed KAMO's PURPA resolution and Central's Distributed Generation Interconnection Agreement for Central Members.

**2017-2018 CONSTRUCTION WORK PLAN** *David Swank/Todd Hiemer*

The 2017-2018 construction work plan was approved.

**OPERATIONAL EXCELLENCE**

Michelle Perzee presented the operational and communications report.

**NRECA ANNUAL MEETING REVIEW** *Mark Pittman*

Each board member that attended the NRECA Annual Meeting reviewed the classes they attended and the meeting.

**OAEC REPORT** *Gary McCune*

Gary McCune reviewed the February 7 OAEC Board Meeting as follows:

- 2017 Steering Committee members
- Youth Tour and Energy Camp resolutions were approved
- Oklahoma Living staff was awarded the George W. Haggard Memorial Journalism Award
- OAEC annual meeting April 10, 2017 at the Embassy Suites in Norman
- Suburban Graphics building interior demolition was approved
- 2017 Director's auction raised \$21,180
- The Guatemala International project dollars will be matched by CFC

**KAMO REPORT** *Raymond Nettles*

Raymond Nettles reviewed the February 10 KAMO Board Meeting as follows:

- Power delivery annual comparison
- 2016-2017 comparison of native load
- Generation during peak
- Legal expenses
- Year-end financial highlights

**TRAVEL TRAINING** *Donna Bowman*

Donna Bowman reviewed the upcoming meetings and trainings.